



BOARD OF TRUSTEES MEETING

11/13/2024 AGENDA

as updated 11/11/24

To be included for possible action, an agenda item must be added not less than 24 hours prior to meeting time. Anyone with copies for distribution to the Chair and Village Board is asked to hand them to the Village Clerk. The Clerk must be given a copy for the record. State law prohibits polling individual Village Board members. Law also prohibits Village Board from taking action on any matter that is not on the published agenda.

1. **Regular Meeting called to order; roll recorded by Attendance record**

- *Open Meetings Law Display disclosure*

2. **Consent Agenda:**

- A. Previous Minutes: presentation/approval from 10/09/24
- B. Transfer \$1500 from Sales tax to Resin Reserve Fund
- C. Approval of Warrants; Payment of Bills
- D. Treasurer's Report

3. **Public Comment:**

- *Public is allowed to address the Board about items NOT on the agenda (limited to 5 minutes per person). According to Nebraska Open Meeting Laws, no discussion/action may be taken by Board.*

4. **Current Business:**

1. Agenda Item # 1: Discuss/Action on Resolution 2024-1113.4 directing the sale of the Utility Infrastructure to Polk County Rural Public Power District and Declaring that such sale is not subject to the provisions of NEB. Rev. Stat. Section 17-503.02.
2. Agenda Item # 2: Discuss/Action to approve the Purchase Agreement with Polk County Rural Public Power District and for the Chairperson to sign the paperwork.
3. Agenda Item # 3: Discuss/Action to approve the Retail License Agreement with Polk County Rural Public Power District and for the Chairperson to sign the paperwork.
4. Agenda Item # 4: Discuss/Action of Bathroom renovation project with grant funds from citizen after meeting with Fire Marshall.
5. Library Report and Financials
6. Agenda Item # 5: Discuss/Action of Budget for November 30th Old Fashioned Christmas Event
7. Planning & Zoning Report:
 - Consideration and possible approval of any zoning permits as may be presented: No new permits
8. Maintenance Report
9. Clerk Report: November 21st Clerk Meeting; Office closed November 20th, Training on Nov. 19th
10. Agenda Item # 6: Discuss/Action on Resolution 2024-1113.1 Authorizing sell of surplus equipment
11. Agenda Item # 7: Discuss/Action of Resolution 2024-1113.2 Special Assessment and lien against properties with delinquent utility bills
12. Agenda Item # 8: Discuss/Action to Consider approval to write off \$85.58 uncollectible utilities, Eddards 208 N George, over 90 days and write off \$122.21 Newcomb, 412 W Amity, over 90 days
13. Agenda Item # 9: Discuss/Action of Resolution 2024-1113.3 to Sign the Year-End Certification of Street Superintendent for 2024 and appointing Chris Miller as the Village's Street Superintendent for the 2024 Calendar year.
14. Agenda Item # 10: Discuss/Action on the status on previous nuisance abatements with an Extension for Nuisance abatement at 418 W Morris.
15. Agenda Item # 11: Discuss/Action on TextMyGov Presentation
16. Agenda Item #12: Discuss/Action on Ordinance 753 to repeal Occupation Tax on Game of Skill Machines in Village Limits and provide publication in pamphlet form.
17. Agenda Item #13: Discuss/Action on proposal from Carl's Skrap to do trash pickup for the Village of Clarks.
18. Agenda Item #14: Discuss/Action on creating an incentive for replacing sidewalks in Village limits.

5. *Miscellaneous*: Next regular board meeting is December 11, 2024 at 7 p.m.

The Village of Clarks abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. The Chairperson and Village Board reserve the right to enter into an Executive Session at any time during the meeting, in Village Board to take up the items on the agenda in sequential order. However, the Chairperson and Village Board reserve the right to take up matters in a different order to accommodate the schedules of the Village Board, person(s) having items on the agenda, and the public. The Village of Clarks reserves the right to adjust the order of items on this agenda. Anyone wishing to speak may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please stand and clearly state the topic you wish to speak upon in a professional manner.